

**MINUTES OF PROCEEDINGS JURY/BENCH TRIAL**  
**HONORABLE JAMES S. GWIN**  
**UNITED STATES DISTRICT COURT**  
**NORTHERN DISTRICT OF OHIO**

UNITED STATES OF AMERICA  
\_\_\_\_\_  
vs.  
MARC A. MONTGOMERY  
\_\_\_\_\_

Date: 4/10/17  
Case No. 1:17CR00060-002  
Court Reporter: L. Boardman  
Tape No: \_\_\_\_\_

COUNSEL FOR PLAINTIFF(S): Megan R. Miller / Edward F. Feran  
COUNSEL FOR DEFENDANT(S): Roger M. Synenberg / Christian J. Grostic

**PROCEEDINGS:**

TRIAL TO: Court \_\_\_\_\_ Jury X

OPENING STATEMENTS OF COUNSEL X

PLTF'S CASE: Begun X Continued and \_\_\_\_\_ Not Concluded \_\_\_\_\_ Concluded X

DEFT'S CASE: Begun \_\_\_\_\_ Continued and \_\_\_\_\_ Not Concluded \_\_\_\_\_ Concluded \_\_\_\_\_

TESTIMONY TAKEN X (See Witness List)

REBUTTAL OF PLAINTIFF \_\_\_\_\_ SURREBUTTAL OF DEFENDANT \_\_\_\_\_

FINAL ARGUMENTS \_\_\_\_\_ CHARGE TO THE JURY \_\_\_\_\_

JURY DELIBERATIONS: Begun \_\_\_\_\_ Continued and \_\_\_\_\_ Not Concluded \_\_\_\_\_ Concluded \_\_\_\_\_

TRIAL ADJOURNED UNTIL 4/11/17 at 8:20 a.m.

TOTAL TRIAL TIME: 7 hrs. 22 min.

EXHIBITS LOCATED: JERS

EXHIBITS RETURNED TO COUNSEL: \_\_\_\_\_

**COMMENTS:**

The Court granted defendant's oral motion to limit the testimony of witness Michelle Montgomery. The Court takes defendant's Rule 29 motion for acquittal under advisement.  
FBI Special Agent Andrew Earl also present.

s/ Melanie Dresch  
Courtroom Deputy Clerk